Burlington Planning Commission

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Yves Bradley, Chair Bruce Baker, Vice-Chair Lee Buffinton Emily Lee Andy Montroll Harris Roen Jennifer Wallace-Brodeur vacant, Youth Member



Burlington Planning Commission Executive Committee

Tuesday, September 22, 2015, 1:00 P.M.

Dept. of Planning & Zoning Conference Room, Burlington City Hall

Meeting Notes

Present: Y. Bradley, B. Baker & A. Montroll

Public: M. Lang **Staff:** D. White

I. Status Reports

- planBTV: South End Master Plan: Last two weeks of public input.
- <u>FY2016 Activity</u>: As one indication of how busy the office has been, the Department has already made its entire FY16 revenue projections.
- <u>Staffing:</u> Meagan Tuttle starts on Oct 5, and the Department re-organization plan will go to the Council next month

II. Upcoming Commission Agenda Items

- City Market in the South End (9/22)
- UVMMC Zoning Amendment Requests (9/22)
- ZA-15-?? Mobile Home Parks (9/22)
- planBTV: South End Master Plan Draft Update/Revisions (10/6 and 27, 11/10 and 24)

The Commission has a number of very large, high-priority and time-sensitive agenda items coming over the next few months that will require the meetings to be very thorough and deliberate, but also very efficient.

Efforts on the planBTV: South End Master Plan Draft are particularly important to not let linger and get bogged-down. The Committee will ask the LRPC to help focus the discussion by identifying the top issues under controversy and make them the focus of the up-coming Commission discussion for resolution. This item should be a substantial part of the next 4 Commission meetings.

- Burlington College Land Plan (10/6)
- City Parking Initiatives Downtown, TDM and Residential (10/27)
- Short-Term Kennel/Dog Day Care Downtown (10/27)
- ZA-15-?? Parking as a Secondary Use (11/10)
- ZA-15-?? Low Impact Development (LID) Techniques (11/10)
- Zoning Enforcement Statute of Limitations (TBD)
- ZA-15-?? Major Impact Review Public Hearing (TBD)

- BTV Mall Redevelopment Update (TBD)
- Downtown and Waterfront Form-Based Code Update/Revisions (TBD)

III. Other Business

Y. Bradley will recuse himself from the discussion of both the City Market and Burlington Land Plan items in order to avoid any perception of a conflict of interest.

IV. Adjourn (2:00 p.m.)

Next meeting: 10/6 at 10am.